

BOARD ACTION
JUNE 14, 2005

APPROVED	TAB 1 Request from Growth Management for approval of Annual Maintenance and Support Contract (Customer Number 131095) for Environmental Research Systems Institute, our GIS software vendor for all County GIS licenses	WELSTEAD
APPROVED	TAB 2 Request from Procurement Services for approval to declare the items on the attached lists surplus to County needs and authorize disposal as described; authorize the removal of all the items on the attached lists from the County's official fixed asset inventory system records; and authorize the Interim Procurement Services Director to sign the vehicle titles.	FRAZIER
APPROVED	TAB 3 Request from Public Safety for approval for The Department of Public Safety's Fire Rescue Division to support the National Fire Safety Council, Inc. endeavor to provide fire safety and injury prevention educational materials through voluntary community business support.	KAISER
APPROVED	TAB 4 Request from Public Works for approval of the request for \$31,500.00 in additional funds to purchase wetland mitigation credits from ECOBANK to offset the impact of 0.49 acres of wetland due to the proposed construction of the realignment of Sleepy Hollow Road.	STIVENDER
	PRESENTATION Library Facilities Plan by Mr. Cecil Beach and Mr. Darro Willey of Beach/Willey, Library Consultants.	
APPROVED	TAB 5 Request from Public Works for approval to submit three grant applications to the Florida Department of Transportation (FDOT) for the Fiscal Year 2006/2007 County Incentive Grant Program: Hartwood Marsh Road; County Road 466; and County Road 470/County Road 48 construction. The County Incentive Grant Application deadline to the FDOT office is June 30, 2005.	STIVENDER
APPOINTED	TAB 6 Appointment of Brenda Muniz as Montverde Public Library's member representative on the Lake County Library Advisory Board to complete a term ending February 28, 2007.	HALL

APPOINTED	TAB 7 Appointment of Dr. John Pellosie as the Lake County Health Department's representative on the Comprehensive Health Care Committee.	HALL
APPROVED	PUBLIC HEARINGS: TRANSMITTAL HEARINGS FOR LAND PLAN AMENDMENTS (LPA) TO THE LAKE COUNTY COMPREHENSIVE PLAN The Board approved that it would not allow text amendments that would go along with Land Plan Amendments to the Lake County Comprehensive Plan, as a broad policy.	
IN ABEYANCE UNTIL FIRST CYCLE OF THE NEW LAKE COUNTY COMPREHENSIVE PLAN	LPA AGENDA NO. 1 LPA #05/4/6-3 Long & Scott Farms, Inc. Cecelia Bonifay, Akerman Senterfitt Tracking #6-05-LPA	
IN ABEYANCE UNTIL FIRST CYCLE OF THE NEW LAKE COUNTY COMPREHENSIVE PLAN	LPA AGENDA NO. 2 LPA#04/5/1-4 MerryGro Farms, Inc. Cecelia Bonifay, Akerman Senterfitt Tracking #9-05-LPA	
IN ABEYANCE UNTIL FIRST CYCLE OF THE NEW LAKE COUNTY COMPREHENSIVE PLAN	LPA AGENDA NO. 3 LPA#05/4/3-4 Summer Lake-Grace Groves Cecelia Bonifay, Akerman Senterfitt Tracking #3-05-LPA	
IN ABEYANCE UNTIL FIRST CYCLE OF THE NEW LAKE COUNTY COMPREHENSIVE PLAN	LPA AGENDA NO. 4 LPA#05/4/1-4 Baucom Real Estate, Limited Partnership Cecelia Bonifay, Akerman Senterfitt Tracking #1-05-LPA	

IN ABEYANCE UNTIL FIRST CYCLE OF THE NEW LAKE COUNTY COMPREHENSIVE PLAN	LPA AGENDA NO. 5 LPA#05/4/5-4 FL Land Partners, LLC Cecelia Bonifay, Akerman Senterfitt Tracking #4-05-LPA	
IN ABEYANCE UNTIL FIRST CYCLE OF THE NEW LAKE COUNTY COMPREHENSIVE PLAN	LPA AGENDA NO. 6 LPA#05/4/2-4 Ramlee Holdings, Limited Partnership Cecelia Bonifay, Akerman Senterfitt Tracking #2-05-LPA	
IN ABEYANCE UNTIL FIRST CYCLE OF THE NEW LAKE COUNTY COMPREHENSIVE PLAN	LPA AGENDA NO. 7 LPA#05/4/7-2 Mary B. Eddy & Extreme Groves Investments, LLC Steven J. Richey, P.A. Tracking #7-05-LPA	
IN ABEYANCE UNTIL FIRST CYCLE OF THE NEW LAKE COUNTY COMPREHENSIVE PLAN	LPA AGENDA NO. 8 LPA#05/4/4-2 Center Lake Properties/Richard Gonzalez Cecelia Bonifay, Akerman Senterfitt Tracking #5-05-LPA	
WITHDRAWN	LPA AGENDA NO. 9 LPA#05/4/9-2 Richard E. Bosserman & Charles E. Bosserman, III Cecelia Bonifay, Akerman Senterfitt Tracking #8-05-LPA (Per Attorney Cecelia Bonifay, this property was annexed into the City of Clermont, Florida.)	
APPROVED	ADDENDUM NO. 1 Joint Stipulation Agreement between Lake County, Florida, and Timothy and Lisa Edmondson. This is an eminent domain action to obtain fee simple title to right of way on Shetland Trail in the Hilltop Subdivision.	MINKOFF
FOR YOUR INFORMATION	Ms. Hall stated that Lake County has been awarded a 2005 NACo Achievement Award for the program entitled, <i>Pet-Friendly Hurricane Shelters</i> . The shelters were open in Lake County during the hurricanes last year. (NACo is the National Association of Counties.)	HALL

FOR YOUR INFORMATION	Ms. Hall informed the Board that there are thirteen County employees who will be graduating June 17, 2005, from the 18-month Certified Public Manager's program. She will be attending the graduation ceremony in Tallahassee.	HALL
FOR YOUR INFORMATION	<p>Commr. Cadwell stated that Mr. Roy Hunter brought forward a report card on Spring Creek Elementary School in Paisley. The charter school is an A school again this year. Under the No Child Left Behind initiative, 100% of the criteria was met. Eighty-one percent of the students are at or above grade level in math, 79% meet the State standards in writing, 83% of the students are at or above grade level in reading.</p> <p>Commr. Cadwell noted that there actually is capacity at the school if anyone would like to apply.</p>	CADWELL
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board members that the 2005 Florida Association of Counties (FAC) Conference will be held June 21-24 in Tampa.	CADWELL
FOR YOUR INFORMATION	Commr. Pool announced that he has completed the FAC's County Commissioners Certification course and will be attending the graduation ceremony next week at the FAC Conference.	POOL
FOR YOUR INFORMATION	Commr. Hill announced that there will be a reception for Ms. Cindy Hall, Lake County's new County Manager, Tuesday, June 21, 2005, at 9:00 a.m. The reception will be followed by the regular Board of County Commissioners meeting.	HILL
FOR YOUR INFORMATION CONSENSUS	<p>Commr. Hanson noted that she and Ms. Hall attended an informative smart growth presentation in Ocala a couple of weeks ago.</p> <p>It was the consensus of the Board that Ms. Hall will provide additional information on a software program that has been developed by Dr. Hank Fishkind. The program does an analysis on the financial impacts of any project that is built in the community.</p>	HANSON
FOR YOUR INFORMATION	Commr. Hill informed the Board that she has been asked to participate in the interview/selection process to hire a new Administrator for the Lake County Health Department.	HILL